

VIA TELETYPE

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING

PRO-
POSED

ACTION

ACCOM-
PLISHED

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED
HEADQUARTERS DESK
CAN JUDGE INDEXING

ABSTRACT

MICROFILM

TO CHIEF OF BASE, FRANKFURT
 INFO CHIEF OF STATION, GERMANY
 CHIEF, EE

FROM CHIEF OF BASE, BERLIN

SUBJECT OPERATIONAL/CALL/CATRANSIT/CABATON PROPOSAL TO EXPLOIT WEST
 GERMAN RELATIVES AND FRIENDS OF REFUGEES AS POSSIBLE CATRANSIT

ACTION REQUIRED - REFERENCES OR CABATON LEADS.

1. AS YOU ARE AWARE, THE TRICKLE OF EAST GERMAN REFUGEES INTO WEST BERLIN CONTINUES. AS A BY-PRODUCT OF OUR NORMAL DEBRIEFING OF REFUGEES FALLING WITHIN OUR REFERRAL CRITERIA WE HAVE ACCUMULATED NAMES, ADDRESSES AND OTHER RELATED BIOGRAPHICAL DATA ON WEST GERMAN RELATIVES OR FRIENDS OF SEVERAL RECENT REFUGEES. IT HAS OCCURRED TO US THAT WEST GERMANS IN THIS CATEGORY MIGHT BE WORTH ASSESSING AS POSSIBLE CANDIDATES FOR COURIER OR LIVE DROP DUTIES. FROM OUR DISCUSSIONS WITH FOB OFFICERS WORKING IN THE CATRANSIT AND CABATON FIELDS WE ARE AWARE OF YOUR DIFFICULTIES IN "GETTING YOUR FOOT IN THE DOOR" OF A PROSPECTIVE COURIER OR ACCOMMODATION ADDRESS LEAD. WE SUBMIT THE FOLLOWING PROPOSAL AS ONE POSSIBLE METHOD OF MAKING THE ALL-IMPORTANT INITIAL CONTACT WITH A REASONABLE-SOUNDING AND TO A CERTAIN EXTENT BACKED UP COVER STORY.

2. PROPOSED EXPLOITATION OF WEST GERMAN RELATIVES AND FRIENDS OF RECENT REFUGEES -

A. BOB WILL CONTINUE TO EXTRACT FROM ALL REFUGEES AS MUCH BASIC BIOGRAPHICAL DATA AND OTHER USEFUL INFORMATION AS POSSIBLE ON WEST GERMAN RESIDENTS RELATED TO OR WELL KNOWN TO THE REFUGEES INTERVIEWED.

B. WE WILL FORWARD SUCH DATA PERIODICALLY TO FOB WHERE EMA TRACES CAN BE RUN TO VERIFY BASIC BIOGRAPHIC DATA AND ASCERTAIN

ATTACHMENT -

LIST OF POSSIBLE LEADS

DISTRIBUTION -

BY TAPE

2-FOB, W/ATT H/W

2-COS, WO/ATT

2-EE, WO/ATT

/CONTINUED/

BY POUCH

1-WASH, WO/ATT

DECLASSIFIED AND RELEASED BY
 CENTRAL INTELLIGENCE AGENCY
 SOURCE/METHOD/EXEMPTION 3B2B
 NAZI WAR CRIMES DISCLOSURE ACT
 DATE 2007

CROSS REFERENCE TO

32W-006-022 3

CLASSIFICATION

S E C R E T

DATE TYPED

DATE DISPATCHED

12 OCT 62

TOR-12 OCT 62

DISPATCH SYMBOL AND NUMBER

EGBA-73648

HEADQUARTERS FILE NUMBER

32E-006-258/3

ORIGINATING

OFFICE

OFFICER

TYPIST

EXT

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

DISPATCH

THE CURRENT ADDRESS. /IT OFTEN HAPPENS THAT THE REFUGEE IS ONLY AWARE OF AN OLD ADDRESS OR DOES NOT KNOW TOO MANY PERSONAL DETAILS ON AN INDIVIDUAL WITH WHOM HE MAY HAVE ONLY BEEN IN SPORADIC MAIL CONTACT AND MAY NOT HAVE SEEN FOR A NUMBER OF YEARS./

C. FOLLOWING RECEIPT OF EMA CHECK AN FOB CASE OFFICER COULD APPROACH THE WEST GERMAN, IDENTIFYING HIMSELF AS AN AMERICAN OFFICIAL, AND INFORM THE LEAD THAT HIS RELATIVE OR FRIEND /THE REFUGEE/ HAD RECENTLY FLED TO WEST BERLIN AND HAD GIVEN THE LEAD'S NAME WHILE PROCESSING THROUGH BERLIN REFUGEE CHANNELS /A FACT WHICH IN MANY CASES WILL BE KNOWN TO THE LEAD, THUS HELPING ESTABLISH THE CASE OFFICER'S BONA FIDES/. THE CASE OFFICER COULD STATE THAT HE IS INTERESTED IN VERIFYING THE BACKGROUND, ESCAPE STORY AND GENERAL BONAFIDES OF THE REFUGEE, HENCE THE VISIT. IN THE ENSUING DISCUSSION THE CASE OFFICER MAY BE ABLE TO ELICIT SUFFICIENT INFORMATION ENABLING HIM TO DETERMINE IF THE INDIVIDUAL APPEARS TO HAVE POTENTIAL AS A LETTER DROP OR COURIER AGENT CANDIDATE.

D. IF THE CASE OFFICER'S ASSESSMENT IS FAVORABLE, FULL FIELD AND HEADQUARTERS TRACES AND POA COULD BE REQUESTED.

E. ON RECEIPT OF POA A FOLLOW-UP CONTACT COULD BE UNDERTAKEN BY THE SAME CASE OFFICER WITH AN APPROPRIATE COVER STORY. OR ANOTHER CASE OFFICER COULD BE INSERTED AND HE COULD STATE THAT THE LEAD'S NAME HAD BEEN PASSED TO HIM BY THE FIRST AMERICAN AS BEING RELIABLE, TRUSTWORTHY, ETC. AND POSSIBLY WILLING TO ASSIST HIM IN HELPING PEOPLE BEHIND THE IRON CURTAIN, ETC. /OR ANY SUITABLE VARIANT COVER STORY TO LURE THE LEAD INTO ACCEPTING INITIAL RECRUITMENT/.

3. FORWARDED BY ATTACHMENT FOR FOB ONLY ARE THE NAMES OF SIX POSSIBLE LEADS IN THE ABOVE CATEGORY AND IDENTIFYING DATA ON THE REFUGEES WHO PROVIDED THE INFORMATION. PLEASE NOTE THAT WE HAVE DONE NO TRACING OF ANY KIND AND LEAVE INITIATION OF TRACES REQUIRED TO YOU.

4. WE WOULD APPRECIATE YOUR COMMENTS ON THE ABOVE PROPOSAL AND YOUR ESTIMATE OF THE FEASIBILITY OF EXPLOITING SUCH INFORMATION.

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CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
ATT TO EGBA-73668
FOR FOB ONLY

1. REFUGEE JOACHIM SCHROETER, BORN 26 AUGUST 40 IN MUTSCHAU, FORMER BETON-ARBEITER, PLANNING REMAIN IN WEST BERLIN TO STUDY MEDICINE, FLED ON 16 SEPTEMBER 62 AND PROVIDED FOLLOWING INFO ON HIS UNCLE -

A. DR. ERICH ARHOLD, SINGLE, BORN CA 1907, LIVING STRAUBING, STADTGRABEN 44. UNCLE CORRESPONDED WITH REFUGEE'S MOTHER AND REFUGEE LAST VISITED HIM IN STRAUBING EASTER 61. HAS TALKED WITH UNCLE SINCE REFUGEEING AND IS INVITED COME STRAUBING FOR VISIT. DR. ARHOLD WAS SS DOCTOR DURING WORLD WAR II AND FOR THIS REASON HAS NOT TRAVELLED IN EAST SINCE 45.

2. REFUGEE JUERGEN KLAUS HELMUT SCHMIDT, BORN 30 MARCH 38 IN STENDAL, DIPLOM-INGENIEUR, AKADEMIE FUER WISSENSCHAFTEN, INSTITUT FUER GERAETEBAU, LAST LIVED BERLIN O 112, SEUMESTR. 13A, CLIMBED FENCE INTO WEST BERLIN ON 5 OCTOBER 62. PROVIDED FOLLOWING INFO ON TWO UNCLES -

A. GERD FROEHLICH, MARRIED, KAUFMANN, BORN CA 1912, LIVING KITZINGEN, INNERE SULZFELDERSTR. /FROEHLICH'S WIFE IS SISTER OF SCHMIDT'S FATHER./

B. ERNST MATTAUSCH, MARRIED, TEACHER, BORN CA 1912 IN SCHLESSEN, LIVING ASCHAFFENBURG, SCHNEIDMUEHLENWEG 50. HIS WIFE, ELISABETH, IS SISTER OF SCHMIDT'S FATHER. MATTAUSCH FAMILY HAS LIVED IN ASCHAFFENBURG AT LEAST 15 YEARS- VISITED SCHMIDT FAMILY IN EAST GERMANY CA 54.

3. REFUGEE NORBERT FRIEDRICH KARL SICHE, BORN 8 APRIL 1 IN LITZMANNSTADT /NOW LODZ, POLAND/, TRANSPORT WORKER, VEB ZIEGEL-KOMBINAT ZEHDENICK, ZEHDENICK/HADEL- FORMER STUDENT AT WEST BERLIN TECHNICAL UNIVERSITY UNTIL ERECTION WALL, ESCAPED TO WEST BERLIN ON 7 OCTOBER 1962. PLANS REMAIN WEST BERLIN. PROVIDED FOLLOWING INFO-

A. SISTER IS WALTRAUT MACHTLINGER NEE SICHE, BORN 28 JUNE 28 IN BERLIN, LIVING KASSEL, GOETHESTR. 4. MARRIED TO CARLO M., BORN CA 02, GASTWIRT. THE COUPLE RUN THE WESERTORSCHAENKE IN KASSEL.

B. UNCLE IS FRITZ DORSCH, BORN CA 02 FRANKFURT/ODER, LIVES BAMBERG, STREET ADDRESS UNKNOWN, FLEISCHERMEISTER BY TRADE, FORMERLY RAN HIS OWN BUTCHER SHOP. HIS WIFE IS AGNES DORSCH NEE MAHNKE, BORN CA 1912 IN RATIBOR. THEY HAVE THREE SONS - KARL-HEINZ, BORN CA 35- MANFRED, BORN CA 38 AND PETER BORN CA 42.

4. REFUGEE JOACHIM GERHARD KOENIG, BORN 19 FEBRUARY 39 IN TREUL WEST PRUSSIA, SMITH BY TRADE, LAST WORKED AS ELEKTROKARREN-FAHRER, VEB PRESS- UND SCHMIEDEWERK 'HEIN FINK' IN WISMAR, FLED TO WEST BERLIN ON 8 SEPTEMBER 62. HE PROVIDED FOLLOWING INFO ON HIS UNCLE-

A. WALDEMAR KOENIG, BORN CA 10, SCHLOSSER, LEICHTMETALL-WERK HANNOVER, LIVES LANGENHAGEN BEI HANNOVER, BAUERNWINKEL 5. HE IS MARRIED TO DOROTHEA KOENIG. HE CAME TO HANNOVER AFTER THE WAR IN 1945 HAVING SERVED WITH THE WEHRMACHT IN GREECE. THE REFUGEE HAD FLED ONCE BEFORE TO WEST GERMANY IN OCTOBER 59 AND RETURNED TO WISMAR IN APRIL 61. DURING THIS PERIOD HE HAD SPENT SOME TIME WITH THE UNCLE IN HANNOVER.

END